

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, NOVEMBER 20, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
JEAN YOUNG, COUNTY CLERK
BRANT LUTHER, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: Jean Young: Add Budget Transfers for the Auditor and Prosecutor
Brant Luther: Add Resolution to hire Sanitary Engineer
Chris Nichols: To purchase equipment in support of 911 and dispatch

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried.

Public Speaks:

Tim Aral of Louisville:

Spoke on the excellent job Executive Director of Job & Family Services Julie Barnes has done and wished her well.

Approve Board Minutes
November 13, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried

Rick Flory:

Revisions to the Metropolitan Sewer District Rules and Regulations:

Sanitary Engineer:

The Board is requested to approve revisions to chapters 1, 3 and 22 of the Metropolitan Sewer District Rules and Regulations to reflect the F.O.G. (Fats, Oil and Grease) program

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Stark County Health Department-Memorandum of Understanding (MOU) for F.O.G. Program:

Sanitary Engineer:

The Board is requested to approve and authorize itself to sign a MOU with the Stark County Combined General Health District. The term will run from November 20, 2013 to January 1, 2015 with the total compensation not to exceed \$45,150.00 during the term of the MOU.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Memorandum of Understanding as submitted.

Motion Carried.

Appointment:

Multi-County Board of Trustees:

The Board is requested to approve the appointment of Edward Lenzy to the Multi-County Board of Trustees.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried.

Agreement:

Commissioners:

Canton City Board of Health-Agreement for sharing of certain information regarding dog bites with the County Dog Warden

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Annexation:

Commissioners:

The Neuman (municipal) Annexation-41.007 acres Pike Township to the Village of East Sparta

Commissioner Creighton moved, seconded by Commissioner Regula to approve Annexation as submitted.

Motion Carried.

Chris Nichols:

Resolution:

Sheriff:

Adopt a resolution to purchase recording equipment for 911 and dispatch from Steven Campbell & Associates in the amount of \$24,895.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Resolution:

Sanitary Engineers:

Appointing James F. Troike P.E. to the position of Sanitary Engineer effective December 9, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Appropriations:

Adult Probation/ISP: To appropriate additional money to Fund 866 Chance Officer Program Grant FY 2014-\$7,603.50

Adult Probation/ISP: To appropriate funds for the Re-Entry Program 2nd Chance Reentry Grant Fund for period of July 1 to September 30, 2013 reimbursement-Subgrant 2009 CY-BX-0056-\$30,389.97

Sheriff: Drug use Prevention Program-\$7,725.22

Job & Family Services: To appropriate funds from unappropriated resources-\$25,500.00

Commissioners: From unappropriated General to Dog Warden-\$38,500.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Auditor: Dog & Kennel Fund \$15,000.00 from Salaries to Capital and \$5,000.00 from Purchased Services to Capital

Clerk of Courts: Additional appropriation for 2013 \$1,000.00 from Service to Supply

Clerk of Courts: Additional appropriation for 2013 \$1,500.00 from Service to Supply

Commissioners: Dog Warden Vandalism \$10,000.00 from Other to Supply

Commissioners/General Obligations: Move funds to cover Municipal Court Judges Salary \$32,500.00 from Other to Salary

Commissioners: For benefits \$2,500.00 from Salary to Benefits

Engineers: Department error \$9,317.30 from Salary to Capital

Emergency Management: To cover expenses through the end of the year \$1,673.75 from Capital to Service

Law Library: For health insurance \$1,500.00 from Supply to Benefits

Sheriff: For supplies \$60,000.00 from Service to Supply

Sheriff: For supplies \$9,960.00 from Other to Supply

Telecommunication: To cover supplies \$666.00 from Other to Supply

Prosecutor: Move monies \$30,000.00 from Salary to Capital

Dog Warden: To pay Vet \$3,000.00 from Capital to Service

Amended Budget Transfers:

Auditor: To cover Dog Warden vandalism \$15,000.00 from Salaries to Capital and \$5,000.00 from Purchased Services to Capital (already on agenda)

Prosecutor: To cover benefits \$964.96 from Salary to Benefits

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Northeast Ohio Behavioral Health, Canton, Ohio for Counseling and Therapeutic services for assessment/evaluation services in the amount of \$200,000.00-Effective 11/20/2013 through 9/30/2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Engineers:

Fuel-Vendor: McIntosh Oil Company, Inc. - \$50,000.00-Fund: Motor Vehicle and Gas Tax

Veterans:

Membership renewal for 6 members-Vendor: OSACVSO-\$300.00-Fund: General

Auditor Financial-Commissioners:

2013 Estate tax settlements-Various Vendors-\$1,810,965.15 Fund: Undivided Estate Tax

Job & Family Services:

2014 Inclusive Class 5 annual dues-Vendor: Ohio CSEA Director's Association-\$7,145.00 Fund:
Child Support

2014 membership dues-Vendor: Stark County Human Resource Association-\$170.00-Fund: Public
Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Travel:

Two Commissioners employees seeking \$480.00 to attend CCAO Conference December 9, 2013 in Columbus, Ohio

Two Job & Family Services employees seeking \$20.00 to attend Metro 10 December 3, 2013 in Columbus, Ohio

Two Job & Family Services employees seeking \$42.77 to attend Regional Quarterly Financial Meeting December 6, 2013 in Portage County, Ohio

Two Job & Family Services employees seeking \$264.33 to attend Medicaid County Readiness December 12, 2013 in Columbus, Ohio

One Emergency Management employee seeking \$30.00 to attend OEMA Winter Conference December 10, 2013 in Dublin, Ohio

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

Rick Flory:

Advertisement for Bid:

Engineer:

2014/2015 Consultant Qualifications Based Selection Process

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

Establish New Fund:

Sanitary Engineer:

Sanitary Sewer Project P-566

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Fund as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens

RPC:

Robert C. Koch Jr. and Cindy Koch-14329 Gaskill Drive NE, Alliance, OH-\$3,180.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens (HRP) as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens

RPC:

Gregory D. & Debra D. Thompson, married and John F. and Jean F. Thompson, married-11586 Ridgfield Ave., Alliance, OH-\$28,245.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens (HRP) as submitted.

Motion Carried.

Neighborhood Stabilization Program (NSP)-Satisfaction of Mortgage Liens:

RPC:

Smith Development Corporation-1338 Broadway Ave. NE, East Canton, OH-\$130,434.85

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens (NSP) as submitted.

Motion Carried.

Appointment:

Local Emergency Planning Committee (LEPC):

The Board is requested to recommend Anthony S. Dugan to serve on the LEPC of Stark County and submit his name to the Ohio State Emergency Response Commission to be appointed by the Commission to the LEPC of Stark County.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried.

Appointment/Reappointment:

Stark County Board of Developmental Disabilities:

The Board is requested to approve the appointment of Todd Frank and the reappointment of Carlene Harmon and Larry Marcus to the Board of Developmental Disabilities

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointments as submitted.

Motion Carried.

Appointment:

Multi-County Board of Trustees:

The Board is requested to approve Thomas Bernabei as the County Representative to the Multi County Board of trustees for the term beginning January 1, 2014 and ending December 31, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried.

Liquor License:

Commissioners:

Calinas Chips n Salsa Inc. dba Chips n Salsa 5686 Dressler Rd. NW Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Liquor License as submitted.

Motion Carried

Marsha Cimadevilla:

Resignation:

Job & Family Services:

Julie Barnes, Executive Director of Job & Family Services.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resignation as submitted.

Motion Carried.

Approval:

Job & Family Services:

Retroactive approval to advertise for an Executive Director of Job & Family Services.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Retroactive approval for Advertisement of an Executive Director as submitted

Motion Carried.

AMENDMENT:

Commissioner Bernabei: To add the appointment of an Interim Sanitary Engineer

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried.

Brant Luther:

Resolution:

Sanitary Engineer:

Appointment of Jeffrey D. Yohe as active Sanitary Engineer for the period of 12/1/2013 through 12/8/2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Presented.

Motion Carried.

Commissioner Comments:

Brant Luther

No Work Sessions November 25th & 26th

Commissioners Board Meeting November 27th Cancelled

Commissioner Creighton:

“I wish everyone a nice holiday and don’t eat too much turkey”.

Commissioner Bernabei:

“I wish everyone a Happy Thanksgiving weekend”.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners